

**Louisville Metro Council  
Final Agenda**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON THE 4/23/09 COUNCIL AGENDA**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - John Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

**Meeting Date:** 4/09/2009

**Meeting Time:** 5:00 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:** David Tandy (4)

**Pro-Tem:** Dan Johnson (21)

A Quorum was established

**Address to Council - April 9, 2009**

1- [April 9, 2009 List](#)

There were 1 Address to the Council

**Guests: CW Green welcomes C J Underwood. CW Woolridge welcomes the youth group from Southern Star Development Corp.**

CW Green read a proclamation recognizing April as National Child Abuse Prevention Month.

**Council Minutes:**

2- [Regular Council Minutes - March 26, 2009](#)

Motion to approve made by James Peden and seconded by Mary C. Woolridge.

The Council Minutes were approved as written.

**Committee Minutes**

3- [Special: Appropriations, NDFs and CIFs – April 8, 2009](#)

4- [Regular: Committee of the Whole-March 26, 2009](#)

5- [Regular: Committee on Committees - April 7, 2009](#)

6- [Regular: Labor & Economic Development - April 4, 2009](#)

7- [Regular: Government Accountability and Oversight - March 25, 2009](#)

Motion to approve made by Mary C. Woolridge and seconded by Madonna Flood.

The Committee Minutes were approved as written.

### **Consent Calendar:**

The Consent Calendar consists of items 8 - 16. The Clerk read them into the record.

8- [R-50-03-09 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 909 S HANCOCK STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. \(Resolution 44, Series 2009\)](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

9- [R-51-03-09 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 2217 W. ORMSBY AVENUE, 841 S. 26TH STREET, AND 738-R DR. WJ HODGE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER. \(Resolution 45, Series 2009\)](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

10- [R-40-03-09 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 208, 210 AND 212 S. 20TH STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER. \(Resolution 46, Series 2009\)](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

11- [R-39-03-09 A RESOLUTION DETERMINING TWO \(2\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1019 AND 1021 S. 29TH STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER. \(Resolution 47, Series 2009\)](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Judy Green

12- [R-47-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF APPROXIMATELY \\$6,973,721 FOR THE NEIGHBORHOOD STABILIZATION](#)

PROGRAM (NSP) TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THIS PROGRAM. (Resolution 48, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Cheri Bryant Hamilton

13-

R-41-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF DOG AND CAT FOOD FROM CENTRAL FARM AND SUPPLY VALUED AT APPROXIMATELY \$14,000.00 TO BE USED BY METRO ANIMAL SERVICES TO FEED ANIMALS UNDER THE CARE OF ANIMAL SERVICES. (Resolution 49, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Madonna Flood

14-

O-45-03-09 AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AT WILKERSON ELEMENTARY SCHOOL. (Ordinance 43, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

15-

O-49-03-09 AN ORDINANCE APPROPRIATING THE TOTAL OF \$18,200.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$8,000 FROM DISTRICT 14, \$2,500 FROM DISTRICT 9, \$2,000 FROM DISTRICT 4 & 13, \$1,000 FROM DISTRICTS 12, 15, AND 26, \$500 FROM DISTRICT 1, AND \$200 FROM DISTRICT 18 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METRO UNITED WAY FOR (VITA) VOLUNTEER INCOME TAX ASSISTANCE PROGRAM. (Ordinance 44, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

16-

O-42-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$8300 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE LOU TATE FOUNDATION, INC., TO BE USED AS FOLLOWS: \$4000 FOR REPAIRS TO THE LOOM HOUSE CABINS; \$1000 FOR BOOK AND BOOKLET PUBLICATION FEES; \$2300 FOR A BRONZE KENTUCKY HIGHWAY HISTORICAL MARKER ON KENWOOD DRIVE; AND \$1000 FOR OPERATING EXPENSES FOR A STORY TELLING FESTIVAL. (Ordinance 45, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to Approve made by James Peden and seconded by Robert Henderson

The Consent Calendar passed

VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Haw

Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Mary C. W  
George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Jon Ackerson, Brent Ackerson, Madonna Flood  
Against: (None)  
Abstain: (None)  
Absent: (None)

**Old Business:**

17-

[O-52-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \(\\$6250\) \\$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \(\\$1,000\) \\$1,200 FROM DISTRICT 6; \\$800 EACH FROM DISTRICTS 1, 3, 4, 5, AND 10; \\$500 EACH FROM DISTRICTS 12 AND 15; \\$300 FROM DISTRICT 13; AND \\$250 EACH FROM DISTRICTS 2, 14 AND 25, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SLICE OF LOUISVILLE, INC., FOR OPERATING FUNDS FOR THE 7TH ANNUAL WEST LOUISVILLE, KENTUCKY DERBY FESTIVAL ACTIVITY AT ST. AUGUSTINE CATHOLIC CHURCH \(AS AMENDED\). \(Ordinance 46, Series 2009\)](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld  
Judy Green  
Mary C. Woolridge  
Cheri Bryant Hamilton  
Jim King  
Rick Blackwell  
Marianne Butler  
Vicki Welch  
Barbara Shanklin  
Robert Henderson  
Doug Hawkins  
David Tandy

George Unseld left the Meeting at 5:40:p.m.

Motion to Approve made by Cheri Bryant Hamilton and seconded by Robin Engel.

This Ordinance as Amended in Committee passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Haw  
Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Mary C. W  
Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Jon Ackerson, Brent Ackerson, Madonna Flood  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

18-

[O-9-01-09 AN ORDINANCE RELATING TO CREATING A SEARCHABLE ACCOUNTABILITY WEBSITE TO INCREASE THE TRANSPARENCY OF METRO GOVERNMENT'S REVENUES AND EXPENDITURES AND SHALL BE REFERRED TO AS THE "e-TRANSPARENCY" ORDINANCE. \(AS AMENDED\) \(Ordinance 47, Series 2009\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Government Accountability & Oversight  
**Primary Sponsor:** Hal Heiner  
Kenneth C. Fleming

**Additional  
Sponsor:**

Brent Ackerson  
Cheri Bryant Hamilton  
Jim King  
Judy Green  
Kelly Downard  
Kevin Kramer  
Mary C. Woolridge  
Rick Blackwell  
Tina Ward-Pugh  
Doug Hawkins  
Barbara Shanklin  
David Tandy  
George Unseld  
Tom Owen  
Vicki Welch  
Robert Henderson  
Marianne Butler  
Glen Stuckel  
Jon Ackerson  
Stuart Benson  
Dan Johnson  
Robin Engel  
James Peden  
Madonna Flood

Motion to Approve made by James Peden and seconded by Kelly Downard.

Without Objection the Council Members who had not already been added as Co-Sponsors were added.

This Ordinance as amended in Committee passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Jon Ackerson, Brent Ackerson, Madonna Flood  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

**New Business:**

The Clerk read the New Business and their respective Committee assignments into the record.

19- [O-56-04-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT AS PART OF A \\$50,000 FIVE-YEAR FORGIVABLE LOAN APPROVED BY METCO TO BLACKSTONE, LLC FOR THE REDEVELOPMENT OF COMMERCIAL PROPERTY LOCATED AT 7813 BEULAH CHURCH ROAD.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

20- [O-57-04-09 AN ORDINANCE APPROPRIATING \\$5,400 FROM THE DISTRICT 22 NEIGHBORHOOD](#)

DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO LOUISVILLE METRO PUBLIC WORKS FOR THE CONSTRUCTION AND INSTALLATION OF SIX (6) SPEED HUMPS ON BRANDYWYNE DRIVE IN THE BRANDYWYNE SUBDIVISION.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robin Engel

21-

O-60-04-09 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFE INSTITUTE, INC. FOR PROGRAM EXPENSES.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

22-

R-55-04-09 A RESOLUTION HONORING THE MEMORY, LIFE AND LEGACY OF CHUCK OLMSTEAD.

**Status:** On Council Agenda - New Business  
**Committee:** Community Affairs  
**Primary Sponsor:** David Tandy

23-

R-53-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. (D/B/A THE CENTER FOR NEIGHBORHOODS) - \$35,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

24-

R-57-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT FOR JULY 1, 2008 THROUGH JUNE 30, 2009– (SEVEN COUNTIES SERVICES, INC. - \$183,095.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

25-

R-58-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – FAMILY AND CHILDREN'S PLACE, INC. - \$113,048.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary Woolridge

26-

O-59-04-09 AN ORDINANCE ENACTING A NEW SECTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] TO ESTABLISH AN ANONYMOUS ETHICS TIP LINE

**Committee:** Government Accountability & Oversight

**Primary Sponsor:** Kevin Kramer  
**Additional Sponsor:** Tina Ward-Pugh

27-

[R-54-04-09 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 948 S. JACKSON STREET, 418 CALDWELL STREET AND 420 CALDWELL STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

28-

[R-56-04-09 A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN MORTGAGES HELD BY LOUISVILLE METRO ON THE PHOENIX HILL APARTMENTS PROJECT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

29-

[O-58-04-09 AN ORDINANCE AMENDING SECTION 32.371 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO THE LOUISVILLE FREE PUBLIC LIBRARY MASTER PLAN](#)

**Status:** On Council Agenda - New Business  
**Committee:** Parks, Libraries & Arts  
**Primary Sponsor:** Vicki Aubrey Welch

## [ADJOURNMENT](#)

Motion to Adjourn made by Tom Owen. Without Objection the Council Meeting Adjourned at 5:59P.M.

## [ANNOUNCEMENTS](#)

The following Council Members made announcements: CM Ward-Pugh and CM Owen